



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2016

Date: 27.08.2016

Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400051

The Secretary
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Script Code : MUNJALAU

Script Code : 520059

Sub: Proceedings of the 31st Annual General Meeting of the Company

Dear Sir,

In accordance with the provisions of Regulation 30 (2) & (6) read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 31st Annual General Meeting of the Company held on Saturday, 27th August, 2016.

We request you to kindly take the same on your records.

Thanking You,

Your's faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

RAKESH JOHARI
COMPANY SECRETARY

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@mujnalauto.com or visit us www.munjalauto.com

CIN. L34100GJ1985PLC007958



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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF MUNJAL AUTO INDUSTRIES LIMITED HELD ON SATURDAY, 27TH AUGUST 2016.

The 31st Annual General Meeting (AGM) of the members of Munjal Auto Industries Limited ('the Company') was held on Saturday, 27th August 2016 at 3.00 pm (IST) at the Registered Office of the Company at 187, GIDC Industrial Estate, Waghodia, Vadodara, Gujarat -391760.

Mr. Sudhir Kumar Munjal chaired the meeting. He introduced the Directors and KMPs of the Company present on the dais; all the Directors except Mr. Naresh Kumar Chawla of the Company attended the meeting. The meeting was also attended by Mr. Sunil Vakil, Partner of Vakil, Jain & Hindocha, Statutory Auditors of the Company and the Secretarial Auditor.

The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business.

With the consent of the members present, the notice convening the Annual General Meeting, having been circulated to the members of the Company was taken as read.

The Chairman delivered his speech; he informed the members that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the fag end the meeting through poll/ ballot. It was further informed that there would be no voting by show of hands.

He further informed that the Board of Directors had appointed Mr. Devesh A Pathak of M/s Devesh Vimal and Co., Practicing Company Secretaries, Vadodara as the Scrutinizer to supervise the e -voting and ballot voting process.

Thereafter, the following items of business, as per the Notice of AGM, were put up for approval by poll papers and Mr. Devesh Pathak, Scrutinizer, briefed the members with regards to the procedure for conduct of the ballot process.

Ordinary Business:

1. Adoption of the Audited Financial Statements including the audited Balance Sheet as at 31st March 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' ('the Board') and of Auditors' thereon.

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2. Appointment of Director in place of Mrs. Anju Munjal (DIN 00007867) who retired by rotation, and being eligible, offered herself for re-appointment.
3. Appointment of M/s. Vakil, Jain & Hindocha, Chartered Accountants (Registration No.112894W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Special business: (by Special Resolution)

4. Approval of alteration in the Articles of Association.
5. Approval for continuation of employment of Mr. Sudhir Kumar Munjal (DIN: 00084080) as Managing Director of the Company, attaining the age of 70 years on October 26, 2016 upto his residual tenure ending on October 28, 2018.

Clarifications were provided to the queries raised by the members.

The members were informed that the results of the e- voting and ballot/poll conducted at the AGM of the Company will be submitted within forty eight hours of the conclusion of the AGM to the requisite stock exchanges and the same will be displayed on the website of the Company.

The meeting was concluded with a vote of thanks to the Chairman.

Thanking You,

Your's faithfully

For MUNJAL AUTO INDUSTRIES LIMITED

RAKESH JOHARI
COMPANY SECRETARY

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